

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, November 17, 2005

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): A, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM A	SG Y	RC Y	LA Y	EE-2006-0124	AmerenUE -- Order Granting Variance and Directing Filing -- <i>Pridgin</i>
Action:		Approved as amended.					
2.	JD Y	CM A	SG Y	RC Y	LA Y	GO-2006-0201	Missouri Gas Energy -- Order Suspending Tariff and Directing Filing -- <i>Dippell</i>
Action:		Approved as submitted.					
3.	JD Y	CM A	SG Y	RC Y	LA Y	TO-2006-0140	MCI Network Services, Inc. -- Order Approving Transfer of Assets -- <i>Woodruff</i>
Action:		Approved as submitted.					
4.	JD Y	CM A	SG Y	RC Y	LA Y	TM-2005-0324	Matrix Telecom, Inc. -- Order Approving Sale of Assets -- <i>Ruth</i>
Action:		Approved as amended.					

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		EC-2005-0398	Union Electric Company -- Damon Andersson v AmerenUE - Pre-Hearing Briefing -- <i>Pridgin</i>
Action:		Discussed	

Other Discussion

Item No.	Commissioner Votes	Brief Description
1.		

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Not discussed

3.

Description: Budget

Action: Not discussed

4.

JD

CM

SG

RC

LA

Y

A

Y

Y

Y

OMS draft comments in FERC Docket No. RM05-25 - Preventing Undue Discrimination and Preference in Transmission Service (NOI on Order 888 Open-Access Transmission Tariff Reform). -- *Proctor, Dottheim, Morrissey*

Description: Other

Action: Discussed. Voted to support comments.

5.

Description: Other

Action: N/A

6.

Draft letter regarding EPAct Section 1252 Smart Metering provisions -- *Beck, Dottheim, Frey, Morrissey*

Description: Other

Action: Discussed

7.

JD

CM

SG

RC

LA

Y

A

Y

Y

Y

Draft comments in FERC Docket No. AD05-17 - Electric Energy Market Competition Task Force -- *Proctor, Dottheim, Morrissey*

Description: Other

Action: Discussed. Voted to send to FERC.

8.

JD

CM

SG

RC

LA

Y

A

Y

Y

Y

Judicial review of Enhanced Records Exchange Rules -- *Krueger, Joyce*

Description: Litigation

Action: Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13). Discussed.

9.

Disbursement of funds pending in Circuit Court relating to third year of first UE experimental alternative regulation plan - Section 610.021(1) -- *Dottheim, Joyce*

Description: Litigation

Action: Discussed in closed session.

10.

Description: Personnel

Action: Discussed in closed session.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink, reading "Jeffrey A. Davis". The signature is written in a cursive, flowing style.

11/22/2005

Chairman